IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

DONNA SEAY, on her behalf and on behalf of those similarly situated,

Plaintiff,

Plaintiff,

V.

O'REILLY AUTOMOTIVE, INC.,

Defendant.

S

Civil Action No. 4:05-CV-735-4

S

O'REILLY AUTOMOTIVE, INC.,

S

S

Defendant.

STIPULATION OF DISMISSAL WITH PREJUDICE

Pursuant to Rule 41(a)(1) of the Federal Rules of Civil Procedure, all parties stipulate the final dismissal of this case, with prejudice to refiling. The parties further stipulate that all costs of Court shall be paid by the party incurring those costs.

Respectfully submitted,

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CERTIFICATE OF SERVICE PURSUANT TO ELECTRONIC FILING PROTOCOLS

I hereby certify that the foregoing has been filed pursuant to the electronic filing requirements of the United States District Court for the Northern District of Texas on this the day of February 2006, which provides for service on counsel of record in accordance with the electronic filing protocols in place.

Filing Attorney